## ST. LOUIS COUNTY, MISSOURI FRIDAY APRIL 1<sup>ST</sup>, 2022

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Friday April 1st, 2022, at 9:30 a.m., at City Hall at 9345 Clayton Road. The following members were present:

The Hon. Nancy Spewak, Mayor, presided over the meeting.

Members of the Council present:

William Brennan Harold Burroughs John Fox Patrick Hensley Stacey Kamps

Five Council Members present.

Also present were Ms. Stacey Mann, City Clerk.

**Approval of the Agenda:** Council Member Fox moved approval of the agenda, upon second by Council Member Brennan the motion passed unanimously.

Closed Session: Mayor Spewak advised there were items for discussion in executive session involving legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to RSMO 610.021(1); matters relating to hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded pursuant to RSMO 610.021(3),

Council Member Hensley moved to enter in to closed session to discuss matters relating to hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded pursuant to RSMO 610.021(3), upon second by Council Member Brennan the roll call vote there upon was as follows:

Council Member Brennan	"Aye"
Council Member Burroughs	"Aye"
Council Member Fox	"Aye"
Council Member Hensley	"Aye"
Council Member Kamps	"Aye"

There being five aye votes and zero nay votes the motion passed unanimously.

Council went into closed session at 9:33 a.m. with Ms. Stacey Mann and Mr. Scott Kroenung.

Council returned to open session at 9:45 a.m. with Ms. Stacey Mann and Mr. Scott Kroenung

**Adjournment:** Council Member Fox moved adjournment, upon second by Council Member Hensley, the motion passed unanimously. The meeting adjourned at 10:04 a.m.

Nancy Spewak, Mayor

Stacey Mann, City Clerk